

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041815

Entity Name: WARRANTY SOLUTIONS ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

7125 W. JEFFERSON AVE., SUITE 200
LAKEWOOD, CO 80235

Current Mailing Address:

7125 W. JEFFERSON AVE
SUITE 200
LAKEWOOD, CO 80235 US

FEI Number: 06-1373080

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CHALMERS, JAMES
Address 7125 W. JEFFERSON AVE., STE 200
City-State-Zip: LAKEWOOD CO 80235

Title S
Name BERMAN, JAY H
Address 930 HARVEST DRIVE, SUITE 200
City-State-Zip: BLUE BELL PA 19422

Title T
Name HAUPTMAN, SEAN P
Address 7125 W. JEFFERSON AVE
City-State-Zip: LAKEWOOD CO 80235

Title D
Name KATAFIAS, WILLIAM J
Address 7125 W. JEFFERSON AVE
City-State-Zip: LAKEWOOD CO 80235

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY H. BERMAN

SECRETARY

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date